



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

November 10, 2004 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

- | | |
|--|-------------------|
| 1. Approval of October 27, 2004 Board Meeting Minutes | 9:30 a.m. |
| 2. Annual Financial Audit of Expenses – Report, Davis Accounting
<i>Possible Executive Action – Public Comment</i> | 9:35 a.m. |
| 3. Internal Audit/Risk Assessment – Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 10:05 a.m. |
| 4. Member Access Presentation , Department of Retirement Systems
<i>Possible Executive Action – Public Comment</i> | 10:35 a.m. |
| 5. Contribution Rate Stability – Update, Steve Nelsen
<i>Possible Executive Session – Public Comment</i> | 11:05 a.m. |
| 6. Interruptive Military Service – Final Proposal, Tim Valencia
<i>Possible Executive Action – Public Comment</i> | 11:40 a.m. |
| 7. Purchase of Service Credit/Annuity – Final Proposal, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 12:30 p.m. |
| 8. Member Survey, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 1:15 p.m. |
| 9. Executive Director Performance Review
<i>Possible Executive Session</i> | 1:45 p.m. |
| 10. November/December 2005 Meeting Dates, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 2:15 p.m. |
| 11. Administrative Update, Steve Nelsen
• SCPP Update
• December Meeting Agenda | 2:45 p.m. |

****Lunch will be provided as part of the meeting***

Next Scheduled Meeting

Thursday, December 9, 2004 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502